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COMMITTEE SUBSTITUTE REPORT

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Senate Committee on Banking and Insurance

- S 0032-A**GENERAL BILL/CS/1ST ENG by Banking and Insurance; Alexander (Similar 1ST ENG/H 0027-A, Compare H 0121-A) Motor Vehicle Insurance Reform Act; cites act as "Florida Motor Vehicle Insurance Affordability Reform Act"; prohibits disclosure of confidential police reports for purposes of commercial solicitation; creates "Health Care Clinic Act"; provides that making claim re personal injury protection which is upcoded or which is submitted for payment of services not rendered constitutes grounds for disciplinary action, etc. Amends FS. Appropriation: \$2,500,000. Effective Date: 10/01/2003 except as otherwise provided.
05/27/03 SENATE Ordered enrolled -SJ 00371
06/30/03 Signed by Officers and presented to Governor
07/11/03 Approved by Governor; Chapter No. 2003-411
- H 0027-A GENERAL BILL/1ST ENG by Goodlette; (CO-SPONSORS) Berfield; Brown; Clarke; Cretul; M. Davis; Waters (Similar CS/1ST ENG/S 0032-A, Compare H 0121-A) Motor Vehicle Insurance Reform Act; cites act as "Florida Motor Vehicle Insurance Affordability Reform Act"; prohibits disclosure of confidential police reports for purposes of commercial solicitation; creates "Health Care Clinic Act"; provides that making claim re personal injury protection which is upcoded or which is submitted for payment of services not rendered constitutes grounds for disciplinary action, etc. Amends FS. Appropriation: \$2,500,000. Effective Date: 07/01/2003 except as otherwise provided.
05/15/03 HOUSE Amendment(s) reconsidered, substitute amendment adopted -HJ 00083; Ordered engrossed -HJ 00067, -HJ 00088
05/27/03 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 32-A (Ch. 2003-411)
- H 0121-A GENERAL BILL by Farkas (Compare 1ST ENG/H 0027-A, H 0049-A, CS/1ST ENG/S 0032-A) Health; renames certain divisions within Health Dept.; authorizes state agencies to establish employee health & wellness programs; provides legislative intent re comprehensive statewide injury prevention & control program; provides for discipline for prescribing, administering, dispensing, or distributing certain medications without valid professional relationship; increases threshold amount of claims against various physicians, etc. Amends FS. Effective Date: 07/01/2003 except as otherwise provided.
05/13/03 HOUSE Introduction allowed -HJ 00025; Introduced -HJ 00037
05/27/03 HOUSE Died, reference deferred, Link/Iden/Sim/Compare passed, refer to CS/SB 32-A (Ch. 2003-411)

**ASTERISK INDICATES LEAD BILL ON TIED
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Senate Committee on Banking and Insurance (Continued)

- S 0042-A**PUBLIC RECORDS/GENERAL BILL/CS by Banking and Insurance; Miller (Linked 2ND ENG/S 0040-A, Identical H 0135-A, Similar H 0111-A, Compare H 0101-A, H 0109-A, H 0133-A) Credit Scoring Info./Pub. Rec.; creates public-records exemption for credit scoring methodologies & related data & information that are trade secrets filed with Insurance Regulation Office; provides for future legislative review & repeal; provides statement of public necessity. Creates 627.9742. Effective Date: Contingent. 05/27/03 SENATE Ordered enrolled -SJ 00371
06/26/03 Signed by Officers and presented to Governor; Approved by Governor; Chapter No. 2003-408; See also SB 40-A (Ch. 2003-407)
- S 0040-A GENERAL BILL/2ND ENG by Miller (Linked CS/S 0042-A, Similar H 0101-A, H 0109-A, Compare H 0111-A, H 0133-A, H 0135-A) Insurance Consumer Protection; reenacts & amends certain provision, notwithstanding amendments to that subsection by HB 513, 2003 Regular Session of Legislature; specifies purpose is to regulate & limit use of credit reports & credit scores by insurers for underwriting & rating purposes; specifies types of insurance to which act applies; requires that insurer identify items in credit report which resulted in adverse decision, etc. Creates 626.9741; reenacts & amends 626.7451(11). Effective Date: Contingent. 05/27/03 SENATE Ordered engrossed, then enrolled -SJ 00367
06/26/03 Signed by Officers and presented to Governor; Approved by Governor; Chapter No. 2003-407; See also CS/SB 42-A (Ch. 2003-408)
- H 0135-A GENERAL BILL by Richardson (Linked H 0133-A, Identical CS/S 0042-A, Similar H 0111-A, Compare H 0101-A, H 0109-A, 2ND ENG/S 0040-A) Public Records/Credit Scoring Info.; creates public records exemption for credit scoring methodologies & related data & information that are trade secrets filed with Insurance Regulation Office; provides for future review & repeal; provides statement of public necessity. Creates 627.9742. Effective Date: Contingent. 05/14/03 HOUSE Filed
05/27/03 HOUSE Died, not introduced, Link/Iden/Sim/Compare passed, refer to CS/SB 42-A (Ch. 2003-408), SB 40-A (Ch. 2003-407)
- H 0111-A GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Zapata (Linked H 0101-A, H 0109-A, Similar H 0135-A, CS/S 0042-A, Compare H 0133-A, 2ND ENG/S 0040-A) Credit Scoring Methodology/Pub. Rec.; creates public records exemption for credit scoring methodologies & related data & information that are trade secrets filed with Insurance Regulation Office; provides for future review & repeal; provides statement of public necessity. Creates 627.9742. Effective Date: Contingent. 05/13/03 HOUSE Introduction allowed -HJ 00025; Introduced -HJ 00034
05/27/03 HOUSE Died, reference deferred, Link/Iden/Sim/Compare

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**ASTERISK INDICATES LEAD BILL ON TIED
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Senate Committee on Banking and Insurance (Continued)

H 0111-A (Continued)

05/27/03 HOUSE passed, refer to CS/SB 42-A (Ch. 2003-408), SB 40-A (Ch. 2003-407)

H 0101-A GENERAL BILL by Rivera; (CO-SPONSORS) Zapata (Linked H 0111-A, Similar H 0109-A, 2ND ENG/S 0040-A, Compare H 0133-A, H 0135-A, CS/S 0042-A)

Credit Reports & Scores by Insurers; specifies that act's purpose is to regulate & limit use of credit reports & credit scores by insurers for underwriting & rating purposes; specifies types of insurance to which act applies; prohibits insurer from making adverse decision based solely on credit report or score or certain other factors; requires insurer to adhere to provide for adjustment in premium of insured to reflect improvement in credit history, etc. Creates 626.9741. Effective Date: Contingent.

05/13/03 HOUSE Filed; Withdrawn prior to introduction, Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407), CS/SB 42-A (Ch. 2003-408) -HJ 00039

H 0109-A GENERAL BILL by Rivera; (CO-SPONSORS) M. Davis; Zapata (Linked H 0111-A, Similar H 0101-A, 2ND ENG/S 0040-A, Compare H 0133-A, H 0135-A, CS/S 0042-A)

Credit Reports & Scores by Insurers; specifies purpose is to regulate & limit use of credit reports & credit scores by insurers for underwriting & rating purposes; specifies types of insurance to which act applies; requires that insurer identify items in credit report which resulted in adverse decision; requires insurer to adhere to certain laws & rules; authorizes Financial Services Commission to adopt rules, etc. Creates 626.9741. Effective Date: Contingent.

05/13/03 HOUSE Introduction allowed -HJ 00025; Introduced -HJ 00034

05/27/03 HOUSE Died, reference deferred, Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407), CS/SB 42-A (Ch. 2003-408)

H 0133-A GENERAL BILL by Richardson; (CO-SPONSORS) Zapata (Linked H 0135-A, Compare H 0101-A, H 0109-A, H 0111-A, 2ND ENG/S 0040-A, CS/S 0042-A)

Credit Info./Personal Insurance; provides popular reference name of "Use of Credit Information in Personal Insurance Act"; specifies prohibited activities for insurers using credit information for certain purposes; requires insurers to reunderwrite or rerate consumers under certain circumstances; requires insurers to disclose certain credit information acquisition activities under certain circumstances & to secure authorization for such activities, etc. Effective Date: 10/01/2003.

05/14/03 HOUSE Filed

05/27/03 HOUSE Died, not introduced, Link/Iden/Sim/Compare passed, refer to SB 40-A (Ch. 2003-407), CS/SB 42-A (Ch.

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**ASTERISK INDICATES LEAD BILL ON TIED
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08/08/2003

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H 0133-A (Continued)

05/27/03 HOUSE 2003-408)

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SPECIAL SESSION 'A'